

Summary of Minutes of the Executive Committee (the “Committee”) of the Hong Kong Internet Registration Corporation Limited (“HKIRC”) at 3:00 p.m. on 7th November 2023 at Unit 501, Level 5, Cyberport 3, Hong Kong.

Present

Mr. Simon CHAN	Chairman (by Zoom Meeting)
Mr. Leonard CHAN	Director
Dr. Wendy LEE	Director (by Zoom Meeting)
Mr. Leo LIU	Director

1. To confirm the Minutes and Summary of Minutes for Executive Committee Meeting on 7 March 2023
2. To review and approve HKIRC CAP member List 2023-2025
3. To review and approve the items endorsed in CAP Meeting